

**APPROVE THE RENEWAL OF THE LICENSE AGREEMENT WITH THE VIETNAMESE
ASSOCIATION OF ILLINOIS FOR USE OF THE PARKING LOT AT 5017 N. WINTHROP FOR GOUDY
SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the license agreement with the Vietnamese Association of Illinois for use of the parking lot located at 5017 N. Winthrop for Goudy School. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the renewal agreement is stated below.

LICENSOR: Vietnamese Association of Illinois
5110 N. Broadway
Chicago, IL 60640
Contact: Jackie Conley
Phone: 773-728-3700
Vendor # 38251

LICENSEE: Board of Education of the City of Chicago

PREMISES: 50 spaces contained in the parking lot located at 5017 N. Winthrop

USE: To provide parking for the staff of Goudy School. Licensee shall have use of 50 spaces Monday through Friday from 7:00 a.m. to 5:00 p.m.

ORIGINAL LICENSE AGREEMENT: The original license agreement (authorized by Board Report 02-0724-OP01) was for a term commencing July 1, 2002 and ending June 30, 2003, as extended by that certain First Renewal of License Agreement (authorized by Board Report 03-1022-OP02) for a term commencing July 1, 2003 and ending June 30, 2004, and as further extended by that certain Second Renewal of License Agreement (authorized by Board Report 04-1027-OP1) for a term commencing July 1, 2004 and ending June 30, 2005 as further extended by that certain Third Renewal of License Agreement (authorized by COO Report 05-0518-COO41) for a term commencing July 1, 2005 and ending June 30, 2006, and as further extended by that certain Fourth Renewal of License Agreement (authorized by COO Report 06-0511-COO25) for term commencing July 1, 2006 and ending June 30, 2008, and as further extended by that certain fifth Renewal of License Agreement (authorized by COO Report 08-0610-COO17) for a term commencing July 1, 2008 and ending June 30, 2009.

RENEWAL TERM: This License Agreement shall be renewed for a term commencing July 1, 2009 and ending June 30, 2012. Either party shall have the right to terminate this agreement for any or no reason whatsoever upon 30 days prior written notice.

LICENSE FEE: The annual license fee during the renewal term shall be \$37,904.00 payable in monthly installments of \$3,159.00.

OTHER TERMS AND CONDITIONS: Except as specifically amended herein, all other terms and conditions of the License Agreement, as renewed and/or amended, shall remain in full force and effect.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license renewal agreement. Authorize the President and Secretary to execute the license renewal agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the license renewal agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council is not applicable to this report.

FINANCIAL: Charge to Goudy School: \$37,904 Fiscal Year: 2010
Budget Classification: 23371-230-57705-254903-00000-2010

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

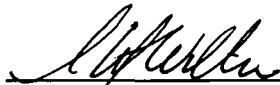
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Stephen M. Wilkins
Chief Property Officer

Within Appropriation:




Pedro Martinez
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 